

Translink Management Group and TransLink Operating Group

2007-05-14 14:00:00.0

AC Transit 10th Floor Conference Room Oakland,
California

The TransLink Management Group and the The TransLink
Operating Group shall undertake activities necessary for the
efficient and effective operation of the TransLink fare
payment system.

*This agenda was updated 2007-05-09 14:29:44.0. It is
accurate to the best of our knowledge at that time.*

For assistance, please contact Mike Lee, mlee@mtc.ca.gov,
510.817.5812

Chair

Scott Schroeder, BART

Vice Chair

Deborah McClain, AC Transit

Members

Jenniffer Hamilton, SFMTA
Gigi Harrington, SamTrans
Keith Roan, VTA Joe Wire,
GGT Cory LaVigne, LAVTA

Roll Call

1)

Action: Confirm Quorum

Minutes - Meetings of March 12 and April 9, 2007*

2)

Action: Approval

Report of the Chair

The Chair will report on TransLink related activities.

3)

Presented by: S. Schroeder, BART

Action: Information

TransLink Program Director Report

Mr. Rodda will report on overall project status of the TransLink Program.

4)

Presented by: S. Rodda, MTC*

Action: Information

Finance Committee Report Change Order 0093 and Amendment #1

- The Finance Committee Chair will request approval of Change Order 0093 and Amendment #1 for the procurement of up to 98,000 additional TransLink® smart cards, in an amount not to exceed \$482,031, to be funded out of the TransLink® Cards line item in the TransLink® Capital Budget.*
- 5)

Presented by: G. Harrington, SamTrans*

Action: Approval and Refer to the TMG

Design Review and Implementation Committee Report

- 6) **Presented by:** K. Roan, VTA

Action: Information

Consortium Information Management System Update

- a. *The DRAIC Chair will provide an update on the status of the Consortium Information Management System.*

Action: Information

DRAIC Update

- b. *The DRAIC Chair will provide a status report on progress achieved toward completing design review and an update of ongoing work on pending Change Orders.*

Action: Information

Schedule Committee Report

- 7) Schedule Committee Report (G. LaBonte, BART)*The Schedule Committee Chair will review the updated Mandatory Milestones Table and provide a status report on the approved baseline project schedule.*
- 7)

Presented by: G. LaBonte, BART*

Action: Information

- 8) **Public Comment/New Business**

- 9) **Adjournment**

Next meeting

2007-06-11 14:00:00.0

MTC, Oakland

f you have any questions about this agenda, please contact MTC Staff, Mike Lee, at (510) 817-5812

* Attachments sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

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